

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BOARD GOVERNANCE COMMITTEE**

**December 12, 2011**

**2:00 p.m.**

**or Upon Adjournment or Recess  
of the Investment Committee, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Rob Feckner, Chair  
George Diehr, Vice Chair  
JJ Jelincic  
Henry Jones  
Priya Mathur  
Louis Moret  
Tony Oliveira

**AGENDA**

1. Call to Order and Roll Call
2. Approval of the November 15, 2011, Board Governance Committee Meeting Minutes
3. Board Governance Project
  - a. Agenda Guidelines and Templates (Second Reading)  
Action/Kami Niebank
  - b. Board Governance Policy (First Reading)  
Action/Peter Mixon
4. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.